

Executive Officers of Nippon Electric Glass Co., Ltd.

We are pleased to announce the executive officers of Nippon Electric Glass Co., Ltd. appointed on January 1st, 2022 as follows. On behalf of the executive officers, I cordially request your continued understanding and support for the company's sound growth.

January, 2022

Motoharu Matsumoto, President
Nippon Electric Glass Co., Ltd.

Executive Officers

President	Motoharu Matsumoto	[Auditing]
Executive Vice President	Hirokazu Takeuchi	(Research & Development, Process Development & Engineering, Electronic Products Business)
Senior Vice President	Hiroki Yamazaki	[Fundamental Technology, Intellectual Property, Environment, Quality Auditing, Product Safety Management, Cooperation in Research & Technology]
Senior Vice President	Tomonori Kano	(Display Glass Business) [Thin Film Business] Group General Manager, Display Glass Group
Senior Vice President	Akira Kishimoto	[Consumer Glass Products Business] Group General Manager, Consumer Glass Products Group
Senior Vice President	Norio Nakamura	[Glass Fiber Business] Group General Manager, Glass Fiber Group
Senior Vice President	Haruki Matsumiya	[Process Development & Engineering] Group General Manager, Process Development & Engineering Group
Senior Vice President	Masaaki Kadomi	[Research & Development] Group General Manager, Research & Development Group
Senior Vice President	Mamoru Morii	(Administration (Secretary, Legal, Advertising, PR, IR), Human Resources, Purchasing, Information Systems, Sales Management) [Accounting, Corporate Strategy, Marketing, Tokyo Branch Office, Security Trade Control]
Senior Vice President (Promotion)	Masahiro Kobayashi	[Electronic Products Business] Group General Manager, Electronic Products Group
Vice President	Hiroaki Nomura	[Glass Fiber Business (Sales), Electric Glass Fiber America, LLC] President, Electric Glass Fiber America, LLC
Vice President	Takuo Horiuchi	[Display Glass Business (Sales), Sales Management] General Manager, Display Glass Division, Sales, Display Glass Group
Vice President	Hitoshi Kanaya	[Process Development & Engineering] Deputy Group General Manager, Process Development & Engineering Group
Vice President	Toshiyuki Nakajima	[Administration (Secretary, Legal, Advertising, PR, IR), Human Resources] General Manager, Human Resources Division
Vice President	Hidetaka Oda	[Display Glass Business (Production)] General Manager, Display Glass Division, Production, Display Glass Group
Vice President (New Appointment)	Yoshiyuki Tamamura	[Purchasing, Information Systems] General Manager, Purchasing Division
Vice President (New Appointment)	Ken Hamajima	[Glass Fiber Business (Production)] General Manager, Glass Fiber Division, Production, Glass Fiber Group
Vice President (New Appointment)	Takuji Oka	[Electronic Products Business (Production)] General Manager, Electronic Products Division, Production, Electronic Products Group
Vice President (New Appointment)	Masanori Wada	[Consumer Glass Products Business (Production)] General Manager, Consumer Glass Products Division, Production, Consumer Glass Products Group

Note: () means “supervising” and [] means “in charge” indicating work assignments of executive officers.